

LOGAN COUNTY PROJECT DEVELOPMENT BOARD 2/23/07

The Logan County Project Development Board held its meeting on February 1, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Terry Gilreath as AOC Representative. Also, in attendance, were Judge Tyler Gill, Sherry Wilkins, Starling Murphy, Ken Bunton and Jay Joines. Also attending were Steve Sherman, Jeff Gregory, Charles Orange and Jo Orange, Eleanor McCormick, Gordon McCormick, J. L. Williamson, Tom Noe, Wendell Emerson.

Vice-Chairman Tyler Gill called the meeting to order.

The first item of business was the approval of the December Meeting.

A motion was made by Jay Joines to approve same. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; and Terry Gilreath – Aye. So approved.

The first item of business was the introduction of Starling Murphy as the new member to the Project Development Board.

The next item of business was the discussion of bids for asbestos testing for said project. After discussion, a motion was made by Starling Murphy to approve the lowest bid of HCL, Inc., and to hire said company

for said testing. Seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; and Terry Gilreath – Aye. So approved.

The next item of business was the request by Eleanor McCormick for an extension to allow her to sell her house and to move same off of the property. After discussion, a motion was made by Jay Joines that the Board deny any request for an extension of time at this time with the understanding that if Mrs. McCormick wants to approach the Board with concrete dates and a concrete possibility of a sale by the next Board meeting on February 22, 2007, at 4:00 P.M., the Board will reconsider her request at that time, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; and Terry Gilreath – Aye. So approved.

The next item of business was a request for approval of bills to be paid by Logan Fiscal Court. After discussion, a motion was made by Ken Bunton to approve same, seconded by Starling Murphy. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; and Terry Gilreath – Aye. So approved.

Terry Gilreath announced that a meeting will be held in Frankfort at AOC for the approval of the New Justice Center on February 26, 2007, and encouraged as many board members to attend as possible.

The next item of business was the discussion of disbursements of funds by Wendell Emerson of Ross and Sinclaire. (Copy of Financial Advisor Report is attached hereto, as a part hereof.)

The next item of business was the discussion of the site plans by Steve Sherman. After a presentation by Steve Sherman, and discussion relative to some changes, a motion was made by Jay Joines to approve the plans to AOC as presented with the understanding of some additional changes, seconded by Starling Murphy. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Sherry Wilkins – Aye; Starling Murphy – aye; Ken Bunton – aye; and Terry Gilreath – Aye. So approved.

The next item of business was the discussion of the fire and training requested at a previous meeting. No request was made at this time. No action was taken at this time.

Terry Gilreath made a statement for record that the pews, litigation tables and podiums in the courtrooms were part of the construction project and would be included in the cost of same.

A motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; so adjourned.

*The above minutes were read and approved, this the \_\_\_\_\_ day of February, 2007.*

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*VICE-CHAIRMAN TYLER GILL*